RESOLUTION NO. 2011-28

RESOLUTION OF THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA, FOR AUTHORIZATION TO EXECUTE A STORM SEWER EASEMENT

WHEREAS, the Board is desirous of granting a Storm Sewer Easement between Michael Ames Clark as Trustee of the Michael Ames Clark Revocable Trust No. 1 and Bradley Dean Maassen as Trustee of the Bradley Dean Maassen Revocable Trust No. 1, and Sioux County, Iowa, which defines the rights, responsibilities, and liabilities of the Parties regarding the proposed storm sewer outlet from Pondside Addition in Rock Valley, Iowa, into the Sioux County property known as Winterfeld Pond; and

WHEREAS, an instrument entitled Storm Sewer Easement with an attached acquisition plat reflecting the proposed easement area has been presented to the Board of Supervisors; and,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA, AS FOLLOWS:

- 1. That the terms and conditions of the proposed Storm Sewer Easement has been presented and considered and the same is hereby approved.
- 2. The Chairman is hereby authorized and ordered to execute said Storm Sewer Easement and the County Auditor to attest to the same as is necessary to carry out the purposes of this Resolution.
- The Chairman and Secretary for the Board of Supervisors are hereby directed to certify this Resolution and provide a certified copy of the same to Michael Ames Clark as Trustee of the Michael Ames Clark Revocable Trust No. 1 and Bradley Dean Maassen as Trustee of the Bradley Dean Maassen Revocable Trust No. 1.

PASSED AND APPROVED this 26th day of September, 2011.

Mark Sybesma, Chairman

Sioux County Board of Supervisors

ATTEST:

Sioux County Auditor